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Feb 28 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 727877 (3)
1. Corporation Name
CROTON HARBOR CONDOMINIUM, INC.



Principal Place of Business 301 CROTON AVENUE APT-208- LANTANA FL 33462 US	Mailing Address 301 CROTON AVENUE APT 410 LANTANA FL 33462-2947
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3. Date Incorporated or Qualified 10/26/1973	3a. Date of Last Report 02/01/1996
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2. Principal Place of Business 21 301 Croton Avenue Suite, Apt. #, etc. 22	2a. Mailing Address 26 c/o J. Foster Mgmt Inc. Suite, Apt. #, etc. 27 4930 Lual Drive City & State 28 W Palm Beach, FL Zip 24 33462 Country 25 Palm Beach	4. FEI Number 59-1673352 Applied For Not Applicable
City & State 23 Lantana, FL	City & State 28 W Palm Beach, FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 33462 Country 25 Palm Beach	Zip 29 33415-1333 Country 30 Palm Beach	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent
**BOGAERT, JOSEPH JR.
301 CROTON AVENUE APT 208
LANTANA FL 33462**

10. Name and Address of New Registered Agent
81 Name St John, King & Dicker, PA
82 Street Address (P.O. Box Number is Not Acceptable) 500 Australian Avenue So. Suite 600
83
84 City W Palm Beach FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Edward Dicker* **Edward Dicker, Esq.** DATE **2/20/97**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD	<input checked="" type="checkbox"/> DELETE
NAME BOGAERT, JOSEPH J. JR.	
STREET ADDRESS 301 CROTON AVENUE 208	
CITY-ST-ZIP LANTANA, FL 00000	
TITLE D	<input type="checkbox"/> DELETE
NAME GROAKO, DONALD	
STREET ADDRESS 301 CROTON AVENUE 206	
CITY-ST-ZIP LANTANA, FL 00000	
TITLE DT	<input checked="" type="checkbox"/> DELETE
NAME O'BRIEN, RITA	
STREET ADDRESS 301 CROTON AVENUE 305	
CITY-ST-ZIP LANTANA, FL 00000	
TITLE DS	<input type="checkbox"/> DELETE
NAME ARBOUR, E. JANET	
STREET ADDRESS 301 CROTON AVENUE 404	
CITY-ST-ZIP LANTANA, FL 00000	
TITLE D	<input checked="" type="checkbox"/> DELETE
NAME MATTHEWS, JEAN	
STREET ADDRESS 301 CROTON AVENUE 202	
CITY-ST-ZIP LANTANA FL	
TITLE VD	<input type="checkbox"/> DELETE
NAME MCDONOUGH, MICHAEL	
STREET ADDRESS 301 CROTON AVENUE #305	
CITY-ST-ZIP LANTANA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME MATO, NANCY	
1.3 STREET ADDRESS 301 Croton Avenue #304	
1.4 CITY-ST-ZIP Lantana, FL 33462	
2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME GROMKO, DONALD	
2.3 STREET ADDRESS 301 Croton Avenue #206	
2.4 CITY-ST-ZIP Lantana, FL 33462	
3.1 TITLE SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME O'BOYLE, KATIE	
3.3 STREET ADDRESS 301 Croton Avenue #301	
3.4 CITY-ST-ZIP Lantana, FL 33462	
4.1 TITLE VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME ARBOUR, F. JANET	
4.3 STREET ADDRESS 301 Croton Avenue #404	
4.4 CITY-ST-ZIP Lantana, FL 33462	
5.1 TITLE D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME SHUB, WILLIAM	
5.3 STREET ADDRESS 301 Croton Avenue, #307	
5.4 CITY-ST-ZIP Lantana, FL 33462	
6.1 TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME MCDONOUGH, MICHAEL	
6.3 STREET ADDRESS 301 Croton Avenue #305	
6.4 CITY-ST-ZIP Lantana, FL 33462	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael McDonough* **Michael McDonough, President** 2/11/97 561/582-8454

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0043710

CR2E037 (9/96)